

RESOLUTION No. 2009-126-1071

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SOFTWARE HOUSE INTERNATIONAL, INC., FOR MICROSOFT PRODUCT LICENSES, IN THE AMOUNT OF \$204,587.11; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 21, 2008, City Council authorized a three (3) year agreement, with annual renewal options, with Software House International, Inc for the licenses of all Microsoft Products used by the City in accordance with State of Florida Contract 252-001-09-1, and

WHEREAS, annually, the City is required to reconcile the amounts due for computers, servers, and other information technology related items, during the fiscal year, and

WHEREAS, the cost for the City to reconcile for May 2009-May 2010 is \$204,587.11, and

WHEREAS, funding for this item is available in the Information Technology Department budget,

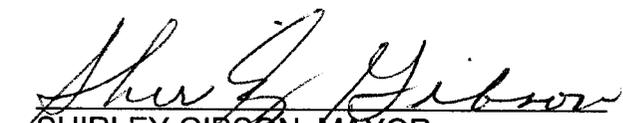
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

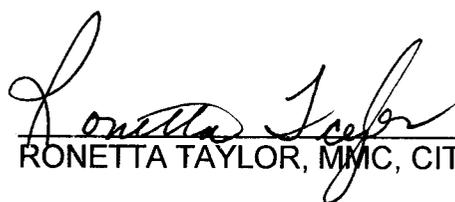
Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager to issue a purchase to Software House International, Inc., for Microsoft Product licenses, for \$204,587.11.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JULY 8, 2009.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA K. DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Councilman Gilbert
SECOND BY: Councilman Campbell

VOTE: 5-0

Mayor Shirley Gibson	<u> X </u> (Yes)	<u> </u> (No)
Vice Mayor Barbara Watson	<u> </u> (Yes)	<u> </u> (No) (out of town)
Councilman Melvin L. Bratton	<u> </u> (Yes)	<u> </u> (No) (out of town)
Councilman Aaron Campbell	<u> X </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert, III	<u> X </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> X </u> (Yes)	<u> </u> (No)
Councilman André Williams	<u> X </u> (Yes)	<u> </u> (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	July 8, 2009		Item Type:	Resolution	Ordinance	Other	
			<i>(Enter X in box)</i>	X			
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
	X			Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes
Funding Source:	General Fund- Information Technology		Advertising Requirement: <i>(Enter X in box)</i>		Yes		No
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:	State of Florida #252-001-09-1			
	X						
Sponsor Name	Danny Crew, City Manager		Department:	Information Technology			

Short Title:

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Staff Summary:

On May 21, 2008, City Council authorized the City Manager to enter into a three (3) year agreement, with annual renewal options, with Software House International, Inc for the licenses of all Microsoft Products used by the City in accordance with State of Florida Contract 252-001-09-1.

Currently Microsoft products are used on over 600 computers, servers and other IT devices throughout the City of Miami Gardens' departments. We are required to perform annual reconciliation and pay the cost of the city's license. The cost for the City to reconcile for May 2009- May 2010 is \$204,587.11.

Proposed Action:

We recommend that the City Council authorize the City Manager to issue a purchase order for these services in an amount not to exceed the allocated annual budget amount to Software House International, the State approved vendor for Microsoft software licenses for the City.

Attachment:

Attachment A – Software House International May 2009- May 2010 Quote



Pricing Proposal
Quotation #: 3157366
Created On: May-26-2009
Valid Until: Jun-25-2009

City of Miami Gardens

Ronald McKenzie

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FL
33169
United States of America
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Email: rmckenzie@miamigardens-fl.gov

Account Executive

Thomas Naelon

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Miami, FL 33187
Phone: 305-971-5266
Fax: 305-971-5283
Email: thomas_naelon@shi.com

All Prices are in US Dollar(USD)

	Product	Qty	Your Price	Total
1	Microsoft Enterprise Desktop - Office Enterprise/Win Pro/BackOffice CAL Bundle - Prorated Annual Payment MICROSOFT - Part#: A01-00045-CUSTOM1-Y1 Note: This line merges and prorates the two agreements and steps-up Office to Office Enterprise	274	\$234.00	\$64,116.00
2	Microsoft Enterprise Desktop - Office Enterprise/Win Pro/BackOffice CAL Bundle - Full L/SA Annual Payment MICROSOFT - Part#: A01-00045-CUSTOM2-Y1 Note: New desktops beyond the original 274	171	\$293.00	\$50,103.00
3	Win Svr Std SA MVL EA Addon Annual Payment MICROSOFT - Part#: P73-00225 Note: Carry over from previous agreement.	2	\$235.74	\$471.48
4	VStudio Pro w/MSDN Pro SA MVL EA Addon Annual Payment MICROSOFT - Part#: F1Q-00209 Note: Carry over from previous agreement.	1	\$356.00	\$356.00
5	SQL Svr Std Edtn Win32 SA MVL EA Addon Annual Payment MICROSOFT - Part#: 228-04435 Note: Carry over from previous agreement.	6	\$202.80	\$1,216.80
6	VStudio Team Dev SA MVL w/MSDN Prem EA Addon Annual Payment MICROSOFT - Part#: 124-00002 Note: Carry over from previous agreement.	1	\$610.26	\$610.26
7	Config Mgr Svr SA MVL EA Addon Annual Payment MICROSOFT - Part#: J3A-00163 Note: Carry over from previous agreement.	1	\$74.61	\$74.61
8	ISA Server Ent Edtn SA MVL 1 Proc EA Addon Annual Payment MICROSOFT - Part#: F89-00453 Note: Carry over from previous agreement.	1	\$989.70	\$989.70
9	Win Svr Ent Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: P72-00164 Note: New Licenses	29	\$955.10	\$27,697.90
10	Win Svr Ent StepUp MVL EA Addon Annual Payment MICROSOFT - Part#: P72-00817	2	\$661.20	\$1,322.40

11	SQL Svr Ent Edtn Win32 Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: 810-04766 Note: New Licenses	4	\$3,438.67	\$13,754.68
12	SQL Svr Ent Edtn Win32 StepUp MVL SQL Svr Std EA Addon Annual Payment MICROSOFT - Part#: 810-04859	6	\$3,080.13	\$18,480.78
13	Visio Std Win32 Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: D86-01345 Note: New Licenses	200	\$88.77	\$17,754.00
14	Exchange Svr Ent Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: 395-02611 Note: New Licenses	3	\$1,620.34	\$4,861.02
15	Project Pro Win32 Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: H30-00235	8	\$347.31	\$2,778.48
			Shipping	\$0.00
			Total	\$204,587.11

Additional Comments

SHI Fed ID# 22-3009648